



PO Box 68, 803 Main Street,
Cove, Oregon 97824
(541) 934-2646 FAX: (541) 934- 2005

**SPECIAL BOARD MEETING
September 28, 2017
High School Math Classroom, 7:00 PM**

I. PRELIMINARY MATTERS

A. Andy Lindsey called the meeting to order at 7:03 PM. Board Members Present: Andy Lindsey, Jamie Dickenson, John Frisch. Members Absent: Steve McLean, Julie Culver-Witten. Others in Attendance: Earl Pettit, Brendan Kelly, Maggie Ledbetter and several FFA students.

B. Pledge of Allegiance was recited by all in attendance

II. ACTION ITEMS

A. Discussion and possible action to approve out-of-state travel for FFA to attend the National FFA Convention October 21-29. Mr. Pettit presented the draft itinerary and available trip details. Discussion among the Board.

B. Discussion and possible action to approve overnight travel for FFA to attend the District Leadership Camp October 8-9. Mr. Pettit provided the itinerary and assured the Board that he was aware of the chaperones and felt that adequate supervision was being provided. Discussion.

John Frisch made the motion to approve overnight travel for FFA to attend the District Leadership Camp October 8-9 and out-of-state overnight travel for FFA to attend the FFA National Convention and direct the Superintendent to review all final itineraries, as presented. Jamie Dickenson seconded; Motion passed unanimously.

III. ADJOURNMENT

Jamie made a motion to adjourn at 7:09 pm, John second, motion passed unanimously.